

Posting Date: November 10, 2014

DIVISION OF HEALTH SERVICES REGULATION  
BOARD OF PSYCHOLOGY

3 CAPITOL HILL  
CONFERENCE ROOM 209  
PROVIDENCE, RHODE ISLAND

Thursday, November 13, 2014  
8:30 AM

OPEN SESSION AGENDA

1. Establishment of a quorum
2. Presentation of the September 4, 2014 Open Session Meeting Minutes
3. Board Manager Report
  - a. Introduction of newly appointed board member, Rowland P. Barrett, Ph.D.
  - b. Meeting dates for 2015: January 15, April 16, July 30, and October 29 at 8:30 in room 104.
  - c. Board of Psychology contract with Association of State and Provincial Psychology Boards (ASPPB) was ratified 10/1/14. Contract expires on 10/1/2017.
4. Old Business
  - a. Interjurisdictional Telepsychology compact
5. New Business

- a. List of licensees since last board meeting
- b. ASPPB Code of Conduct was updated in 2013
  - i. Review for adoption of revised copy

6. Motion to adjourn to Closed Session

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

7. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

8. Final Actions on all votes taken in Closed Session

9. Adjournment